



## *Agenda*

**Endowment Fund Investment Board  
Special Meeting  
816 W. Bannock St., Suite 301, Boise, ID**

**Monday, February 6, 2006  
2:30 p.m.**

1. Request for EFIB endorsement of Reform Review Task Force Legislation
  - a. RS 15860 – Clarifying Gain/Loss calculations
  - b. RS 15838 – Delaying implementation of new earnings definition
2. Discussion of JFAC presentations
3. Discussion of upcoming February 17, 2006 Board Meeting agenda items

Adjourn